

## MINUTES

**REGULAR MEETING  
Board of Commissioners  
Commissioners Meeting Room**

**August 10, 2015  
Monday, 7:00 p.m.  
Township of Haverford**

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting.
  - a. **Roll Call** – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.  
  
Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Gary Zlotnick, CPA/Esquire, Township Auditor, Lori Hanlon Widdop, Assistant Township Manager, Lieutenant Joseph Hagan, Joseph Celia, Deputy Codes Director and David Pennoni, Township Engineer.
  - b. **Opening Prayer** led by Pastor Mary Jane Kirby, Union United Methodist Church
  - c. **Pledge of Allegiance**

2. **Proclamation** – Haverford College

Commissioner Jeff Heilmann presented Haverford College representatives a proclamation for allowing the township to build a garage on their grounds to house a Paramedic Ambulance and provided the township an apartment that is now used for crew quarters.

3. **Township Auditor Update** – Mr. Zlotnick reviewed expenditures dated July 14<sup>th</sup> through August 10<sup>th</sup>. He raised certain questions and the answers provided were to his satisfaction.

4. **Discussion: Proposed New Building**

KCBA provided changes to the board.

Discussion began including: Parking, Handicap Accessible restrooms, a video room for communication, a camera station for taping meetings, outdoor space, the new Memorial garden, one elevator and one set of stairs. The building will be all brick and glass.

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**The Board agreed to continue to move forward with this project.**

**5. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**

**Jean Tarborelli – 1418 Johnson Road**

**There have been drainage and erosion problems on Johnson Road since the township did work.**

**Mike Levin – 414 Mill Road**

**Dr. Levin stated that the new proposed building land be tested.**

**Dr. Levin reviewed the engineer's report and stated that storm water data is not clear.**

**Mr. McCloskey – 2436 Whitby Road**

**Mr. McCloskey spoke on the fee schedule.**

**He also complimented Katz Pharmacy for their current renovations to their property.**

**RESPONSES TO CITIZENS FORUM**

**Mr. Gentile will stop by Johnson Road tomorrow.**

**Board members also commented on Katz Pharmacy renovations, economic development and the HPED.**

**6. Commissioner Committee Update**

**Commissioners D'Emilio stated that he, Commissioners Holmes and McGarrity and Township Solicitor, Jim Byrne, meet with the Zoning Hearing Board. The Zoning Hearing Board agreed to place their decisions on the township website the next day. They still have concerns about televising and airing their meetings. Progress has been made.**

**7. Approval of Minutes                      Regular Meeting of July 13, 2015**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to approve the Regular Meeting Minutes of July 13, 2015.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**8. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Connell to approve the following warrant #8-2015 totaling \$2,734,750.24**

- General & Sewer fund Payroll for July 16, 2015 in the amount of \$630,763.20**
- General & Sewer fund Payroll for July 30, 2015 in the amount of \$633,697.43**
- General Fund disbursements #8-2015 in the amount of \$1,111,990.10**
- Sewer Fund disbursements #8-2015 in the amount of \$32,272.22**
- Community Development Block Grant Fund disbursement #8-2015 in the amount of \$50,079.43**
- HOME Grant fund #8-2015 in the amount of \$65,648.50**
- Capital Projects Fund disbursement #8-2015 in the amount of \$198,912.21**
- Credit Card Statement ending July 27, 2015 in the amount of \$11,387.15**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**Commissioner D’Emilio was absent from the vote.**

**9. Ordinance No. P17-2015                      Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P17-2015 authorizing traffic restrictions on the following highways:**

**Special Purposes Parking Zones:**

**in front of 414 Washington Avenue**

**in front of 652 Dayton Road**

**in front of 338 Darby Road**

**Roll Called.**

**8 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.**

**Commissioner Holmes was absent from the vote.**

**10. Ordinance No. P18-2015**

**Floodplain (1<sup>st</sup> Reading)**

**Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P18-2015 REVISING CHAPTER 182 (ZONING), SECTION 604 (FLOOD PLAIN CONSERVATION DISTRICT) TO ENSURE COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND THE PENNSYLVANIA ACT 166 REQUIREMENTS.**

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**11. Ordinance No. P19-2015**

**Delinquent Sewer/Trash Collection Fees (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, “COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS” TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SEWER AND TRASH FEES FOR DELINQUENT ACCOUNTS.**

**Roll Called.**

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**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**12. Ordinance No. P20-2015 Rodent Control (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P20-2015 amending Chapter 138 Property Maintenance, Article II, Control of Rodents by modifying the language to define and include all rodents.**

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**13. Ordinance No. P21-2015 AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT (1<sup>st</sup> Reading)**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P21-2015 amending Chapter 149, Sewage and Drainage Facilities.**

**Roll Called.**

**All 9 Commissioners Voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**14. Ordinance No. P22-2015 Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Connell and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P22-2015 authorizing traffic restrictions on the following highways:**